

20220420-QI-Committee-Minutes



Quality Assurance & Improvement Committee
Minutes for April 20, 2022

“The mission of Maine EMS is to promote and provide for a comprehensive and effective Emergency Medical Services system to ensure optimum patient care with standards for all clinicians. All members of this committee should strive to promote the core values of excellence, support, collaboration, and integrity. In serving on this committee, we commit to serve the respective clinicians, communities, and residents of the jurisdictions that we represent.”

1. Call to Order
 - a. Chip Called the meeting to order at 1:32 PM
2. Reading of the mission statement
 - a. Chip read the mission statement
3. Attendance
 - a. Committee Members - Chip Getchell; Beth Collamore, MD; Oliver McKenzie; Cheri Volta; Joanne Lebrun; Matt Sholl, MD; Melinda Dyer; Rick Petrie; Stephen Smith
 - b. Guests - Cody Fenderson; Chase Labbe; Dwight Corning; Sally Taylor; Dwayne Lee Philbrook; Rob Sharkey
 - c. Maine EMS Staff - Jason Oko; Darren Davis; Melissa Adams; David Davies
4. Public Comments
 - a. No public comments offered
5. Modifications to the agenda
 - a. None presented
6. Previous Meeting Minutes
 - a. March 2022 Meeting Minutes
 - i. **Motion1** by Dr. Collamore to approve the minutes, second by Cheri Volta 2 abstentions, otherwise unanimous
7. Old Business:
 - a. Discussion & approval of the Naloxone Usage & SUD Newsletter
 - i. Chip reviewed the newsletter

1. Discussion about prior to the arrival administration and Repeat patients
 2. Joanne to provide some edits on the repeat patient section
 3. Sam provided some updated language the group agreed on.
 - a. **Motion2** to publish the newsletter by Dr. Collamore, Second BY Dr. Sholl, Unanimous of all present
- b. Next Newsletter Topic
 - i. Topic for summer 2022 (the next) newsletter
 1. Any thoughts from the MDPB, it was discussed today
 2. Maine Stroke Alliance and reviewing the Stroke newsletter could be a possibility
 3. Revisit the first newsletter, update numbers as appropriate.
 - c. Fall 2022 - Response Plans and determinant Codes - Lights & Sirens Response, Lights & Sirens Transport
 - i. Jason discussed the need to begin this newsletter early so we could get the data we need in time for the newsletter prior to the fall.
 - d. Open Committee Positions
 - i. We have 7 applications from our most recent notification
 1. Southern Maine (Region 1) representative
 - a. Dan Masselli has resigned
 2. At-Large Representative
 3. Hospital Quality Improvement Representative
8. New Business:
- a. Newsletter Project manager
 - i. Jason & Chip discussed the idea of this and explained what it would entail.
 - b. 2021 Protocol QI Markers or Projects
 - i. Chip discussed pain management and analgesia
9. Next Meeting
- a. May 18, 2022
 - i. Interviews for open positions

b. Motion to adjourn by Ben Zetterman, Second by Dr. Collamore at 2:27 PM

Motion Tracker

A "1" or a "2" preceding the "Y" or "N" indicates the motion and the seconding of the motion

Member	Motion1	Motion2
Alan Henschke	Absent	
Ben Zetterman	y	Y
Beth Collamore, MD	1y	1y
Oliver McKenzie	abstain	y
Cheri Volta	2y	y
Chip Getchell	y	y
Joanne Lebrun	abstain	y
Kate Zimmerman, DO	Absent	
Matt Sholl, MD	y	2y
Melinda Dyer	y	y
Rick Petrie	y	y
Jon Powers	Absent	
Stephen Smith	y	y